

Nebraska City  
**A G E N D A**  
**City Council Meeting**  
October 6, 2014 - 6:00 p.m.  
**Call to Order**

“I am required by law to inform the public that a copy of the Open Meetings Act is posted on the bulletin board to your right. This meeting is being recorded. If you wish to speak, come to the podium, state your name and address and speak directly towards the microphone the entire time you are addressing the governing body. Thank you”.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**

**CONSENT**

- 3. Approve minutes from the September 15, 2014 City Council Meeting**
- 4. Accepting the report of new claims against the City and approving disposition of claims set for the period of September 12, 2014 to October 3, 2014.**

**5. MAYOR’S APPOINTMENTS**

- **Chuck Stoner, Jolene Block, Scooter Edmisten, Dan Giittinger, Tim Pendrell, Street Commissioner, Leroy Frana, Stephanie Shrader and Dan Swanson to the Comprehensive Plan Steering Committee**
- **Re-Appoint John Callen and Chuck Stoner to the Board of Adjustment**

**6. PROCLAMATIONS AND PRESENTATIONS**

- **National Bullying Prevention Month**
- **Fire Prevention Week October 5-11, 2014**
- **Presentation of Nebraska City Youth Survey**

**7. PUBLIC HEARINGS**

- **Request to approve plat for three (3) acres in North Industrial Site**

**8. REPORTS**

**NEW BUSINESS**

- 9. Consider approving location and size for St. Mary’s Hospital sign on south 11<sup>th</sup> Street and Grundman Blvd**
- 10. Consider request from Nebraska Game & Parks Commission to hold a Family Trout Fishing Night at Steinhart Park Pond on October 28, 2014 from 4:30 to 6:30 p.m.**
- 11. Consider postponed agenda item from September 15, 2014; offer to purchase Lots 1-A & 1-B in Deer Trail Subdivision**
- 12. Request by Building Inspector to declare structures located at 411 1<sup>st</sup> Corso as unsafe for human occupancy and direct Building Inspector to notify owner to repair or demolish said nuisance structures and authorize staff to advertise for bids to demolish said structure(s)**
- 13. Request from Roger Kopf (VFW) to close 11<sup>th</sup> Street between 1<sup>st</sup> Corso and Central Avenue on Oct. 11<sup>th</sup> at 10:00 a.m. for unveiling at Otoe County War Memorial**
- 14. Request from Tim Christians to use city streets for the Tree City Half Marathon on November 8, 2014**
- 15. Ordinance 2948-14 vacating 12<sup>th</sup> Avenue between 12<sup>th</sup> Street and 13<sup>th</sup> Street**
- 16. Consider recommendation from BPW to award contract to Sys-Kool of Omaha to replace cooling tower #7 at Power Plant No. 2**
- 17. Consider recommendation from BPW to approve WO#276 in the amount of \$8,321.26 to extend 2” natural gas line in Syracuse**
- 18. Consider recommendation from BPW to accept the low bid of \$41,486.00 for a 2015 Ford F-150 pickup from Larson Motors**

**\*\*REMINDER\*\* ROBERTS RULES 1. PRESENTATION 2. MOTION 3. DEBATE 4. VOTE**

Nebraska City

19. Consider requesting staining and texturing of panels and pedestrian walkways for the bridge structure at Hwy 75 & 2
20. Consider approving the purchasing and installation of a charging station and the leasing of a Nissan Leaf electric vehicle (Nebraska Community Energy Alliance and Nebraska Environmental Trust Grant)
21. Consider approving General Administrative Service contract in the amount of \$16,000.00 (paid with grant funds) with SENDD for Housing Rehab Grant